

MEETING OF THE PUBLIC HEALTH COUNCIL

DOCKET: TUESDAY, OCTOBER 29, 2002

**HENRY I. BOWDITCH PUBLIC HEALTH COUNCIL ROOM, 2nd FL.
250 WASHINGTON STREET, BOSTON, MA:**

1) ROUTINE ITEMS: No Discussion

Compliance with Massachusetts General Laws, Chapter 30A, Section 11A ½

2) PERSONNEL ACTIONS: No Discussion

- a) Request approval of appointments and reappointments to the various medical staffs of Tewksbury Hospital, letters of October 3, 2002
- b) Request approval of initial appointments and reappointments to the medical and allied health professional staffs of Lemuel Shattuck Hospital, letter of October 7, 2002
- c) Request approval of the appointment of Claude Borowsky, M.D. to the consulting medical staff of Western Massachusetts Hospital, letter of October 8, 2002

STAFF PRESENTATIONS:

- “MASSACHUSETTS YOUTH HEALTH SURVEY 2002: Alcohol, Drug and Cigarette Use Among School Age Children,” by Teresa Anderson, M.S.W., Ph.D., Director, Office of Statistics and Evaluation, Bureau of Substance Abuse Services
- “ENVIRONMENTAL HEALTH TRACKING IN MASSACHUSETTS,” By Suzanne Condon, Assistant Commissioner for the Bureau of Environmental Health

3) REGULATION: Limited Staff Discussion

Request for Final Promulgation of Amendments to 105 CMR 450.000: Minimum Health and Sanitation Standards for DYS Secure Residential Facilities

DETERMINATION OF NEED PROGRAM:

4) INFORMATIONAL BULLETIN:

Informational Bulletin on Annual Adjustment to DoN Expenditure Minimums

5) COMPLIANCE MEMORANDUM:

- a) Previously approved Project No. 1-3501 and Project No. 1-4677 of Western Massachusetts Magnetic Resonance Services, Inc. - Request for a transfer of site from two discontinued mobile Magnetic Resonance Imaging (MRI) host sites at Franklin Medical Center in Greenfield, MA (DoN Project No. 1-3501), and Cooley Dickinson Hospital, Northampton, MA (DoN Project No. 1-4677), to 610 North Street in Pittsfield, MA. The transfer of site will result in the replacement of two mobile MRI host sites with a fixed-based MRI unit to be located in a medical clinic suite established at the proposed new site. **Pulled at Meeting – not heard.**
- b) Previously Approved DoN Project No. 2-3956 of HealthAlliance Hospitals – Progress report on compliance with conditions of approval for transfer of ownership.

6) CATEGORY 1 PROJECT:

Project application No. 6-4894 of North Shore Magnetic Imaging Center, Inc. to provide mobile Positron Emission Tomography (PET) services at three host sites: Beverly Hospital in Peabody, Salem Hospital, Salem, and North Shore Cancer Center, Peabody.

7) ALTERNATE PROCESS FOR TRANSFER OF OWNERSHIP APPLICATION:

Project Application No. 4-3A42 of New England Medical Center Hospitals, Inc. – Request for transfer of ownership and original licensure of New England Medical Center Hospitals, Inc., resulting from the restructuring of its relationship with Lifespan of Massachusetts, Inc. and a change of its corporate parent from Lifespan of Massachusetts, Inc. to New England Medical Center, Inc.

The Commissioner and the Public Health Council are defined by law as constituting the Department of Public Health. The Council has one regular meeting per month. These meetings are open to public attendance except when the Council meets in Executive Session. The Council's meetings are not hearings, nor do members have a right to speak or address the Council. The docket will indicate whether or not floor discussion is anticipated. For purposes of fairness since the regular meeting is not a hearing and is not advertised as such, presentations from the floor may require deferring a decision until a subsequent meeting